

LEGISLATIVE ASSEMBLY BOARD OF MANAGEMENT

This document is the property of the Northwest
Territories Legislative Assembly Board of
Management.

RECORD OF DECISION

Members Present: Hon. Shane Thompson (Chairperson)
Hon. Caitlin Cleveland
Hon. Caroline Wawzonek
Mr. Richard Edjericon
Mr. Robert Hawkins

Date: February 3, 2025
No.: BOM 113-20-2025

ITEM: 2 - Adoption of Agenda

The Board of Management opted to defer item(s) 3a), 3g), and 4a.i), to the next Board of Management meeting.

Action:

Staff to place items on the next Board of Management meeting agenda.



Secretary to the Board of Management

APPROVED:


Chairman of the Board of Management

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RECORD OF DECISION

Members Present: Hon. Shane Thompson (Chairperson)
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Date: February 3, 2025
No.: BOM 114-20-2025

ITEM: 2 – Declaration of Conflict of Interest

The Board of Management, in accordance with Section 77(1) of the *Legislative Assembly and Executive Council Act*, heard declarations of conflict of interest from MLA Richard Edjericon on item 3d) Cost Submissions in relation to Integrity Commissioner Complaint, and 3g) Request from Member for Range Lake and Tu Nedhé-Willideh.

Action:

No further action required.



Secretary to the Board of Management

APPROVED:



Chairman of the Board of Management

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RECORD OF DECISION

Members Present: Hon. Shane Thompson (Chairperson)
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Mr. Richard Edjericon

Date: February 3, 2025
No.: BOM 115-20-2025

ITEM: 1 – Agreement on *In Camera* Items

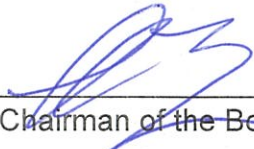
The Board of Management agreed that items 3 c), d), e), f), g), and 4 a) i. be considered in camera as the Board was discussing budget and human resource matters.

Action:

No further action required.


Secretary to the Board of Management

APPROVED:


Chairman of the Board of Management

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RECORD OF DECISION

Members Present: Hon. Shane Thompson (Chairperson)
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Date: February 3, 2025
No.: BOM 116-20-2025

ITEM: 3 a) Office of the Clerk Staffing Guidelines

These Office of the Clerk staffing guidelines were informed by the Government of the Northwest Territories Affirmative Action Policy. With the Government's approval of the new Indigenous Employment Policy, the staffing guidelines may deviate significantly from Government practice.

Hon. Wawzonek moved:

That the Board of Management defer this matter to a later date.

Motion carried.

Action:

The Secretary to the Board of Management will add item to a future board meeting agenda.


Secretary to the Board of Management

APPROVED:


Chairman of the Board of Management

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RECORD OF DECISION

Members Present: Hon. Shane Thompson (Chairperson)
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Mr. Robert Hawkins

Date: February 3, 2025
No.: BOM 117-20-2024

ITEM: 3b) Request from the Member for Hay River South

The Member for Hay River South requests approval to sponsor five schools in the Hay River School Milk Program with a \$500 donation from the Constituency Work Expense Allowance (CWEA) budget.

Mr. Hawkins moved:

That the Board of Management authorize the Speaker to approve the one-time exception should be granted to allow the donation.

Motion carried.

Action:

The Secretary to the Board of Management will initiate the actions necessary to carry out the decision and direction from the Board.


Secretary to the Board of Management

APPROVED:


Chairman of the Board of Management